

CLINTON COUNTY BOARD MEETING

April 15, 2013 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An Opening Prayer and Pledge of Allegiance were recited. Chairman Kloeckner asked for a moment of silence in remembrance of Marine Corporal Aaron Ripperda who was killed in service and the people that were injured and killed in Boston Marathon.

2. CALL TO ORDER

Sheriff, Mike Kreke, called the meeting of the Clinton County District Board to order at 7:00pm on April 15, 2013.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Nordike, James Rakers, Charles Rakers, Richter, Simpson, Taylor and Wessel. Absent: Albers, Sullivan.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Holtgrave made a motion to approve the minutes of the March 18, 2013 meeting. Wessel seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

- a. Germantown Girls Basketball Team was recognized for winning Class “S” Championship.

7. PUBLIC MAY APPROACH THE BOARD

No Report.

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

- a. Motion – 2012 Clinton County Probation Annual Report
Taylor made a motion to approve the report. Richter seconded the motion. Motion Carried.

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee – Keith Richter
 - 1. Zoning Report – Joyce Lucas
 - i. Motion – Variance for Bailey Plaza
Nordike made a motion to approve the variance. Richter seconded the motion. Motion Carried.
 - ii. Motion – Bailey Plaza – Preliminary Plat
Wessel made a motion to approve the preliminary plat. Nordike seconded the motion. Motion Carried.
- b. Economic Development
No Report.

- c. Tourism Committee
No Report.
- d. Environmental Concerns/Unincorporated/Solid Waste
No Report.
- e. Facilities Committee
 - 1. The phone system was struck by lightning last year. The insurance has paid for the repairs of that system using used parts, due to the phone system being too old to buy new parts. The insurance paid \$31,222 for the old system. The replacement cost to the county for a new system would be \$14,778.00, which would also include a 2 year parts and 1 year labor warranty. Motion – Holtgrave made a motion for a roll call vote to approve an extended warranty for \$2000 for 5 years. Nordike seconded the motion. Albers (Absent); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).
- f. Insurance/ICIT
Richter reported employee benefits of life, vision, dental and health line items without reimbursements were \$22,982.48, or 2.07%, over budget. With reimbursements, the line items are \$40,925.90, or 3.64%, under budget. Fund 025 liability fund balance as of March 31, 2013 is \$359,395.62. Fund 016 Workers Compensation Fund balance as of March 31, 2013 is \$195,244.95.
 - 1. Bill Schmaltz from Einstein Consulting and Jack Abbott of IPMG spoke to the County Board about the health insurance renewal contract. The decision was to go up to a \$40,000 deductible plan, with some pharmacy savings and additional savings. The County will assume \$5000 more risk for each employee per year to bring down the total fixed costs. The few employees or dependents going above the \$35,000 the committee felt comfortable that the increased risks are offset by the total fixed costs. The top two competitors were Coventry/GHP and Blue Cross/Blue Shield. Coventry/GHP plan was \$9,000 a month more and Blue Cross/Blue Shield was \$11,000 a month more than what is currently paid.
 - 2. Motion - Einstein Consulting/IPMG Renewal Agreement
Richter made a motion for a roll call vote to retain the services of Einstein Consulting Group as well as their recommendation to renew the services of IPMG as claims administrator and prescription claims administrator starting May 1, 2013. Heiligenstein seconded the motion. Albers (Absent); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).
- g. Assessment Committee
Jim Rakers reported Representative Charlie Meier assisted in setting up a meeting with the Illinois Tax Federation. Representative Meier explained that he was there to help get the information about PTELL to the public. Cara Ameretto was there from the Illinois Tax Federation and explained the pros and cons of PTELL. PTELL was introduced in 's when there was a double digit growth in taxes. 39 counties out 103 presently have PTELL. The reason for the discussion stems from a group of taxpayers wanting to see PTELL placed on the ballot in 2014. The Board of Review has had 386

hearings as of April 2nd. February had 57 sales. Assessors must have their work for 2013 turned in by June 15th. Two appointments on the Board of Review will expire May 31, 2013. Wayne Kiefer has agreed to another 2 year term. Susan Hollenkamp is stepping down. Her position has to be replaced by a Democrat according to 35 ILCS 200/6-15. The Democrat Central Committee has approved and proposed Janet Heimann to replace Susan Hollenkamp. The next Assessment/PTELL meeting will be on Tuesday May 7th at 6:30pm at Governor's Run. There will be a tax attorney who has dealt extensively with PTELL at the next meeting. The assessment committee urges everyone who has questions about PTELL to attend this meeting.

h. County Farm Committee
No Report.

i. Education Committee
Chairman Kloeckner reported the Illinois Association of Regional Superintendents approved a boundary realignment map. This map now brings Jefferson County into our region.

j. Veterans Committee
No Report.

k. Finance/Health/Revolving Loan Committee
Fix reported Leah Stanley and two guests from the Western Clinton County Senior Center spoke to the Finance Committee about their funding being cut by the state. They wanted to know if the county could help with any additional funding to keep the center operating. They presented a report of meals served, fundraisers, and more. Fix asked Ms. Stanley to bring back their financial budget report and would discuss at the next Finance meeting on May 8, 2013.

1. Treasurer, Denise Trame, gave her monthly report. The monthly oil check received was \$12,067.76. Mobile home bills were mailed March 29, 2013 in the amount of \$84,690.20.

i. Motion - Monthly Budget and Financial Report

Fix made a motion to approve the monthly budget and financial report. Charlie Rakers seconded the motion. Motion Carried.

ii. Motion – New Phone System

Fix made a motion for a roll call vote for a new phone system. Holtgrave seconded the motion. Albers (Absent); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).

2. Motion - Health Department Monthly Report

Fix made a motion to approve the monthly health department report. Cain seconded the motion. Motion Carried.

l. General Services/Judiciary Committee

No Report.

m. Law Enforcement/EMA/Welfare/Safety/Liquor

The committee met on April 8th. Fix reported that EMA is wanting to enter into an agreement with the fire departments known as the MABAS system. MABAS is a Mutual Aid Box Alarm System. Chairman Kloeckner, stated there is no cost to the County. States Attorney, John Hudspeth, said the fire departments are already participating in this system. The primary factor is the hope there will be some funding available by becoming a member.

Motion – Fix made a motion to approve MABAS System agreement. Holtgrave seconded the motion. Motion Carried.

n. Road and Bridge Committee

1. County Engineer, Dan Behrens, gave his monthly report. The tractor bids that were turned down last month will be rebid on May 2nd.

i. Motion – Resolution 2013-04-07 to approve a Local Agency Joint Agreement for Federal Participation for a drainage project on Jamestown Road.

Albers (Absent); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).

ii. Motion – Resolution 2013-04-08 to appropriate funds from the County's Matching Fund for the drainage project on Jamestown Road.

Albers (Absent); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).

iii. Motion – Resolution 2013-04-09 to approve a petition from St. Rose Township Road Commissioner for County aid to Replace a Drainage Structure on Keyesport Road

Albers (Absent); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).

iv. Motion – Resolution 2013-04-10 to award low bids for material to be purchased with motor fuel tax for various townships

Holtgrave made a motion for a roll call vote. Jim Rakers seconded the motion.

Albers (Absent); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).

v. Motion – Resolution 2013-04-11 and 2013-04-12 to award low bids for material to be purchased by the County.

Jim Rakers made a motion for a roll call vote. Nordike seconded the motion.

Albers (Absent); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Absent); Taylor (Yes); Wessel (Yes).

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
Nordike reported the Board had a meeting on April 4th. The Mental Health Association of Illinois is wanting the Board to join their Association. The annual fee would be \$500 with the first year fee waived. They would audit the mental health areas of our County to see where monies are being spent. They can help get the County settled before the Health Care Reform in 2014. Nordike said he will discuss with his committee prior to next meeting.
- b. County Health
No Report.
- c. GIS Committee
Taylor reported they had their normal monthly meeting. They reviewed aerial photos from 1930's. All bills were in order.
- d. 911 Committee
The Committee met on April 10th. Fix reported John Skain gave a report on the wireless surcharge bill. There will be a free 911/GIS seminar on Wednesday May 29th at Washington University. There will be a new card needed for the new phone system in the County's 911 Center. The approximate cost of that card is \$10,000. The next meeting will be May 8th.
- e. UCCI
No Report.
- f. Personnel/Labor Committee
 - a. Status of Collective Bargaining Matters Between County and Its Employees and Representatives
Heiligenstein reported he would like to wait to report on the status of the collective bargaining matters until they could go into executive session.

11. APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion to approve accounts payable. Wessel seconded the motion. Motion Carried.

12. COMMUNICATIONS AND PETITIONS

- a. Proclamation – April is Sexual Awareness Month – Pam Bird

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

No Report.

15. NEW BUSINESS

- a. Motion - Appointment – Tom Luebbers- Trustee of Aviston Fire Protection
Rakers made a motion to approve the appointment. Simpson seconded the motion. Motion Carried.
- b. Motion - Appointment – Gary Prosis – Trustee of Hoffman Fire Protection

- Rakers made a motion to approve the appointment. Simpson seconded the motion. Motion Carried.
- c. Motion - Appointment – Neil Nothaus – Trustee of Huey-Ferrin-Boulder Fire Dist
Rakers made a motion to approve the appointment. Simpson seconded the motion. Motion Carried.
 - d. Motion - Appointment – Karl Klostermann – Trustee of St Rose Public Water Dist
Rakers made a motion to approve the appointment. Simpson seconded the motion. Motion Carried.
 - e. Motion – Appointment – Brian Krausz – Trustee of New Memphis Sanitary Dist
Rakers made a motion to approve the appointment. Simpson seconded the motion. Motion Carried.
 - f. Motion – Appointment – Steven Tonnies – Clin-Clair Fire District
Rakers made a motion to approve the appointment. Simpson seconded the motion. Motion Carried.
 - g. Motion – Appointment – Mark Renth – Trustee of New Memphis Sanitary District
Rakers made a motion to approve the appointment. Simpson seconded the motion. Motion Carried.
 - h. Motion – Appointment – Dan Gilbreth – Santa Fe Fire District
Rakers made a motion to approve the appointment. Simpson seconded the motion. Motion Carried.

Motion - Heiligenstein made a motion to move to executive session for the purpose of discussion of the status of collective bargaining matters between county and its employees and representatives. Jim Rakers seconded the motion. Motion Carried. Chairman Kloeckner stated there would be no further business after the executive session was adjourned. The Board went into executive session. There was no further business discussed after the adjournment of the executive session.

16. ADJOURNMENT TILL MONDAY MAY 20, 2013

Taylor made a motion to adjourn until May 20, 2013. Nordike seconded the motion. Motion Carried.

ATTEST:



County Clerk & Recorder